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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

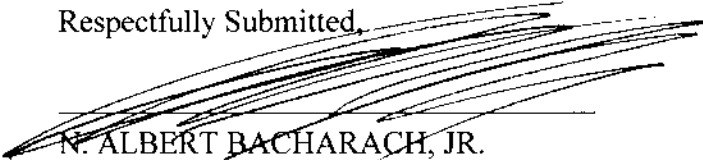
IN RE AMERICAN INTERNATIONAL
GROUP, INC. SECURITIES LITIGATION

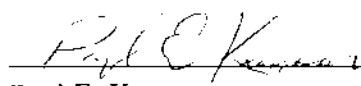
Master File No. 04 Civ. 8141 (DAB)

**NOTICE OF APPEAL TO THE UNITED STATES COURT OF
APPEALS FOR THE SECOND CIRCUIT**

NOTICE IS HEREBY GIVEN that Objectors Alan Rothstein, Marisa Rothstein, Mollye Rothstein and Sharyn Rothstein appeal to the United States Court of Appeals for the Second Circuit, United States District Judge Deborah A. Batts' December 2, 2010 "Order and Final Judgment as to Price Water House Coopers Llp" (Doc #569), and United States District Judge Deborah A. Batts' December 2, 2010 "Order Approving Co-Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Expenses and Lead Plaintiff's Request for Reimbursement of Expenses" (Doc #570).

Respectfully Submitted,


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CERTIFICATE OF COMPLIANCE

I HEREBY CERTIFY that on this 13th day of December, 2010, the foregoing was filed with the Clerk of the Court and that sufficient copies were provided to the Clerk, pursuant

Fed.R.App.P 3(a)(1) for the Clerk to comply with Rule 3(d)(1) by serving all parties.



N. Albert Bacharach, Jr.